

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**Legislative Committee**

Robert Griffith, Chair

John Paull, Member

Troy McGee, Member

Friday, February 1, 2008 at 1:30 pm  
100 North Park Avenue, Room 201  
Helena MT 59620

Board Member Call-In Number:  
1-888-224-5889 (long distance)  
444-7956 (local)  
Password: 3256

Chair Robert Griffith Call-In Number  
444-7951  
Password: 4726

**AGENDA**

**1:30 pm I. Roll Call**

**II. Public Comment** - Subjects of interest to the Committee but not on the agenda.

*Discussion Items*

**III. Proposed Legislation**

- A. General Revision Bill Table
- B. Qualification Issues
- C. PERS Optional Membership
- D. Stakeholder Proposals
- E. Other Items
  - A. Mulligan Law on the GABA
  - B. Auto Enrollment for the 457
  - C. Payoff the DC Unfunded Liability
    - 1. Request Legislative Appropriation
    - 2. Use DC Administrative Account
  - D. Provide BOI Investment Pools and STIP for DC Investment Options

*Action Items*

**IV. Next Meeting?**

**3:00 pm PROJECTED ADJOURNMENT**

The Montana Public Employees' Retirement Board is pleased to make

reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify the Board (call 444-3154 or write to PO Box 200131, Helena, MT 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.